WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 19, 2003 9:00 a.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/WR/ e-mail: wr.committee@co.maui.hi.us

COMMIT	TEE	<u>MEMBERS</u>

Danny A. Mateo, Chair

Charmaine Tavares, Vice-Chair

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

Wayne K. Nishiki

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

WR-5 WAIHEE AQUIFER STATUS REPORT

DESCRIPTION:

The Committee is in receipt of County Communication No. 02-165, from the Director of Water Supply, informing the Council that the Waihee Aquifer withdrawals were at 73.81 percent as of the end of July 2002 and attaching a list of Department of Water Supply withdrawals from County aquifers. Subsequent correspondence was received correcting the withdrawal figure to 63.14 percent.

STATUS:

The Committee may discuss the possible designation of Waihee Aquifer as a ground water management area. The Committee may also consider the possible filing of County Communication No. 02-165 and other related action.

WR-8 STATUS OF IAO AND WAIHEE AQUIFER SYSTEMS DESIGNATION

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DESCRIPTION:

The Committee is in receipt of County Communication No. 03-67, from the Council Chair, transmitting the following:

- Correspondence dated November 27, 2002, from the Deputy Director of the Commission on Water Resource Management, State of Hawaii, denying the petition to designate lao and Waihee Aquifer Systems groundwater management areas, but adopting triggers for automatic designation; and
- Joint Funding Agreement for Water Resources Investigations entered into as of October 1, 2002 by the United States Geological Survey and the Department of Water Supply.

STATUS:

The Committee may receive a status report from the Mayor. The Committee may also consider the possible filing of County Communication No. 03-67 and other related action.

NOTE:

With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

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